



THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY
P.O. Box 1078 - Idabel, Oklahoma 74745
580-286-7428

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING Monday January 23, 2023 COMMISSIONERS CONFERENCE ROOM 9:00 A.M. BOCC AGENDA

I. Call to Order.....Mark Jennings, Chairman

- A. Roll call to establish quorum.
- B. Recognition of Guests.
- C. Opening Prayer
- D. Old Business:

II. Discuss and possibly take Action to:

- A. Accept bid for a 2021 or newer cab and chassis 4x4 for Wright City VFD.
- B. Approve Declaration of Surplus for 8 Managers Chairs and 1 conference room table for Courthouse.
- C. Approve Resolution for Disposing of 8 Managers Chairs and 1 conference room table to be transfer to Emergency Manager from Court House.
- D. Approve Plat for Deer Valley Subdivision for Stephen Weaver.
- E. Approve Declaration of Surplus for Assessor's Office.
- F. Approve Resolution for Disposing of Equipment for the Assessor's Office.
- G. Approve Plat for Cabins of North Creek Phase 4 for Aaron Clay.
- H. Approve and sign offer letters for right aways through Smith-Roberts Land Services for District 3.
- I. Approve Resolution to appoint Jason Powers as District 3 appointee for Jail Board.
- J. Approve Resolution to appoint Mark Jennings as CED Board Member.
- K. Approve and sign updated county zoning Resolution.
- L. Approve Declaration of Surplus an ice machine for District 1.
- M. Approve Resolution for Disposing an ice machine for District 1.
- N. Approve Declaration to Surplus one black chair for BOCC.

III. Consent Agenda

All of the following items which concern reports and items of a routine nature Normally approved at board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items Consent agenda consists of the discussion, consideration, and possible approval / amendment of the following items:

- A. Minutes from the January 17, 2023 Meeting.
- B. Fuel bids
- C. Transfers
- D. Claims for bills / warrants
- E. Resolutions to Deposit
- F. Blanket Purchase Orders
- G. Monthly Department Report
- H. Accept fuel bid
 - I. Purchase Orders



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:35 o'clock *am*

JAN 19 2023

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by *Sheneka Blankens* Deputy

IV. Unscheduled new business if any

- A. Anything unforeseen or unknown at time of posting this agenda.

Vote to Recess or Adjourn.